

HOLLAND SCHOOL COMMITTEE

Meeting of 11/14/19

Present: Erik Iller, Vice Chairman; Laura Alden, Secretary; Sarah Naples, Cheryl Raymond. Eli Gillen, Chairman, was absent.

Also Present: Erin Nosek, Superintendent; Jodi Bourassa, Assistant Superintendent; Jennifer Dold, Principal; Charlotte Lundgren, Recording Secretary

Audience Present: Amy Sweet

Meeting called to order at 6:02 pm.

MINUTES

MOTION 19-38 by Laura Alden, second by Cheryl Raymond to approve the minutes of 10/10/19. Motion approved 2 in favor, 2 abstain.

FINANCIAL REPORT

Dr. Nosek reported that there was a new placement SPED tuition.

Dr. Nosek also reminded the Committee that up to \$225,000 of School Choice funds will go toward Regular Teacher Salaries and Extraordinary Maintenance.

Dr. Nosek discussed that lunch prices would be increased effective 1/1/20. She explained that the student lunches would increase from \$2.75 to \$3.00 for student lunches. Adult lunches would increase to \$4.00.

MOTION 19-39 by Sarah Naples, second by Cheryl Raymond to accept change of student lunch price to \$3.00 and to adult lunch price to \$4.00. Motion approved unanimously.

COMMUNICATIONS

Memo to Board of Selectmen regarding FY21 School Budget Liaisons

PRINCIPAL'S REPORT

Mrs. Dold reported that the student enrollment was 222 with 45 School Choice students included. She also reported that 2 new students had enrolled on 11/14 and they were not included in this number. The 2 new students were Holland residents.

She also reported that the heat was up and running and estimates are beginning to come in for potential capital projects.

At this time Mrs. Dold and Ms. Bourassa presented the MCAS Report to the Committee.

SUPERINTENDENT'S REPORT

Dr. Nosek reminded the Committee that the Joint Meeting will be held 11/18/19. She also told the Committee that the SWCWC 1st Quarter Report was sent electronically. Cancellation of the December meeting was discussed.

MOTION 19-40 by Laura Alden, second by Cheryl Raymond to cancel the December School Committee meeting. Motion approved unanimously.

NEW BUSINESS

MOTION 19-41 by Laura Alden, second by Sarah Naples to approve Policy JFBB, Policy BDG, Policy BEC, Policy BEDA, Policy BEDH, Policy IHBG, Policy IJND, and to rescind Policy IJNDB upon first reading. Motion approved unanimously.

ADJOURNMENT

MOTION 19-42 by Laura Alden, second by Sarah Naples to adjourn the meeting at 7:35 pm. Motion approved unanimously.